

CHINA NEW TOWN DEVELOPMENT COMPANY LIMITED 中國新城鎮發展有限公司

(Incorporated as a business company limited by shares under the laws of the British Virgin Islands)
(根據英屬維京群島法例註冊成立為商業股份有限公司)

(Hong Kong Stock code 香港股份代號:1278)

27 September 2023

Dear Shareholder(s),

Notification of publication of 2023 Interim Report

We hereby notify you that the 2023 Interim Report of China New Town Development Company Limited (the "Company"), in both English and Chinese, are now available on the Company's website at www.china-newtown.com and HKExnews website at www.hkexnews.hk. You may access the 2023 Interim Report by clicking "Investor Relations" on the home page of the Company's website or browsing through the HKExnews website.

If you wish to change the choice of language and means of receipt of the Corporate Communication(s), please complete the Change Request Form on the reverse side and return it to our Company's Hong Kong branch share registrar, Tricor Investor Services Limited, by post using the pre-paid mailing label provided (if you post in Hong Kong). Otherwise, please affix appropriate postage.

You have the right at any time by reasonable notice in writing to the Company (c/o Tricor Investor Services Limited) or by e-mail to cntd-ecom@hk.tricorglobal.com to change the choice of language and means of receipt of the Corporate Communication(s). Even if you have chosen to receive all future Corporate Communication(s) using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will, upon your request, promptly send the Corporate Communication(s) to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the hotline of Tricor Investor Services Limited at +852 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
China New Town Development Company Limited
Hu Zhiwei
President

Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to annual reports, interim reports, notice of meetings, listing documents, circulars and proxy forms.

致各位股東:

2023年中期報告之發佈通知

我司現謹通知 閣下,中國新城鎮發展有限公司(「本公司」)之2023年中期報告的英文及中文版本,現已登載於本公司網站www.china-newtown.com及香港交易所披露易網站www.hkexnews.hk。請在本公司網站主頁的「投資者關係」或在香港交易所披露易網站瀏覽有關文件。

如 閣下擬更改收取公司通訊文件語言版本及收取方式之選擇,請填妥本函背面之變更申請表並利用預付郵寄標籤(如在香港投寄)寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司。否則請貼上適當之郵資。

閣下有權隨時通過卓佳證券登記有限公司或發送電郵至cntd-ecom@hk.tricorglobal.com向本公司發出合理時間的書面通知,以更改收取公司通訊文件語言版本及收取方式之選擇。即使 閣下選擇以電子途徑收取日後所有公司通訊文件,惟如因任何理由以致收取或接收公司通訊文件時遇上困難,則本公司將於接獲 閣下要求後,隨即向 閣下免費寄發公司通訊文件之印刷本。

倘 閣下對此函件有任何疑問,請於星期一至星期五(公眾假期除外)辦公時間上午九時至下午六時,致電卓佳證券登記有限公司之電話熱線+852 2980 1333查詢。

中國新城鎮發展有限公司 胡志偉 總裁

[#] 公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件,包括但不限於年報、中期報告、會議通告、上市文 件、通函及代表委任表格。

變更申請表 **Change Request Form**

To: China New Town Development Company Limited (the "Company") (Hong Kong Stock Code: 1278) (香港股份代號:1278) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 郷卓佳諮券登記有限公司 16 Harcourt Road, Hong Kong 遠東金融中心17樓 I/We have received the 2023 Interim Report in printed English and Chinese combined version or have elected (or am/are deemed to have elected) to receive the 2023 Interim Report in electronic form on 本人/ 吾等已收取2023年中期報告之中英文合訂印刷本或已撰擇(或被視為已撰擇)收取於本公司網站登藏的2023年中期報告電子版本。 I/We would like to receive the 2023 Interim Report in printed form: 本人/吾等現欲收取2023年中期報告之印刷本 would like to change the way in which I/we receive future Corporate Communications² from the Company in the manner indicated below /吾等現欲更改以下列方式收取本公司的日後公司通訊²: (Please mark ✔ in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✔」號) in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR 收取於本公司網站登載的電子版本,並在每次於本公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或 Email Address (The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's websi by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the en 填寫電郵地址,以上電郵地址僅供用作通知公司通訊的發佈。 in printed form in English only; OR in printed form in English only; OR 僅收取英文印刷本; 或 in printed form in Chinese only; OR 僅收取中文印刷本; 或 in printed form in both English and Chinese. 同時收取中、英文印刷本。 П Signature Phone Number 聯絡電話 姓名 (English)

附註

- Please complete your choice of means of receipt and/or language(s) of all future Corporate Communication(s) and all your details clearly.

 富 周 下清楚頻変選擇收取公司通訊文件之語言版本及 /或收取方式及所有資料。

 Corporate Communication(s) refer to any document(s) issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary interim report; (c) a notice of meeting; (d)

a listing document; (e) a circular; and (f) a proxy form. 公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件,包括但不限於(a)董事會報告、其年度賬目連同核數師報告及其財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適 用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be
- valid. 如屬聯名股東,則本變更申請表須由該名於本公司名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效·
- Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to cntd-ecom@hk.tricorglobal.com
 - 上逐指示遏用將奇發子本公司使眾之所有公司通訊,直至 關下發出合理時間的書面通知子本公司之香港股份過戶發記分處卓住證券發記有限公司,她此為香港夏黎道16號遠東金融中心17模或以電郵方式發送至
- 上型指水槽用物可数;平公司放来之前在心地面的,且主一圈,突出口注时间的脊围地面上产公司之首他放的地下延迟力能不让他分享此时被公司。地址的音化发放电台或选来业能中心17模块从电影几头或这主cndt-ecom@khtricroglobal.com分等使用等的。
 Shareholders are entitled to change the choice of means of receipt or language of the Corporate Communication(s) at any time by reasonable notice in writing to the Company c/o Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to cntd-ecom@khtricorglobal.com.
 股東有權國時經卓性證券登記有限公司向本公司發出合理時間的書面通知,地址為香港夏整道16號建東金融中心17模或以電動方式發送至entd-ecom@hk.tricorglobal.com.要求更改收取公司通訊之語言版本及方
- This Change Request Form with no box marked, with more than one box marked, or otherwise incorrectly completed will be voided at the discretion of the Company. 在本變更申請表上,如沒有在方格內劃上(x)號,或在超過一個方格內劃上(x)號或填寫不正,在本公司酌情決定後將各無效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfill the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

Assumption Assumption** Assumpt

出,而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的私隱條例事務主任

(Please cut along the dotted line) (諸治症線剪下)

Please cut and paste the mailing label onto an envelope and return the Request Form to us.

No postage is required for local mailing

當 閣下寄回此表格時,請將此郵寄標籤 剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港